

DOCUMENTS UNDER SEAL

TOTAL TIME (mins): 10

MAGISTRATE JUDGE MINUTE ORDER	DEPUTY CLERK Brenda Tolbert	REPORTER/FTR 10:08 - 10:18
MAGISTRATE JUDGE HON. MARIA-ELENA JAMES	DATE July 25, 2008	NEW CASE <input type="checkbox"/> CASE NUMBER 3-08-70463 MEJ

APPEARANCES

DEFENDANT TIMOTHY L. LANTZ	AGE 56	CUST Y	P/NP P	ATTORNEY FOR DEFENDANT Elizabeth Falk	PD. <input type="checkbox"/> RET. <input type="checkbox"/> APPT. <input type="checkbox"/>
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U.S. ATTORNEY Waqar Hasib	INTERPRETER	<input type="checkbox"/> FIN. AFFT SUBMITTED	<input type="checkbox"/> COUNSEL APPT'D
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PROBATION OFFICER	PRETRIAL SERVICES OFFICER Michelle Nero	DEF ELIGIBLE FOR APPT'D COUNSEL	<input type="checkbox"/> PARTIAL PAYMENT OF CJA FEES
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PROCEEDINGS SCHEDULED TO OCCUR

<input type="checkbox"/> INITIAL APPEAR	<input type="checkbox"/> PRELIM HRG	<input type="checkbox"/> MOTION	<input type="checkbox"/> JUGMT & SENTG	<input type="checkbox"/> STATUS
<input type="checkbox"/> I.D. COUNSEL	<input type="checkbox"/> ARRAIGNMENT	<input type="checkbox"/> BOND HEARING	<input type="checkbox"/> INITIAL APPEAR REV PROB OR S/R	<input type="checkbox"/> OTHER
<input type="checkbox"/> DETENTION HRG	<input checked="" type="checkbox"/> ID / REMOV HRG 10 min	<input type="checkbox"/> CHANGE PLEA	<input type="checkbox"/> PROB. REVOC.	<input type="checkbox"/> ATTY APPT HEARING

INITIAL APPEARANCE

<input type="checkbox"/> ADVISED OF RIGHTS	<input type="checkbox"/> ADVISED OF CHARGES	<input type="checkbox"/> NAME AS CHARGED IS TRUE NAME	<input type="checkbox"/> TRUE NAME FILED
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ARRAIGNMENT

JUL 25 2008

<input type="checkbox"/> ARRAIGNED ON INFORMATION	<input type="checkbox"/> ARRAIGNED ON INDICTMENT	<input type="checkbox"/> READING WAIVED SUBSTANCE	<input type="checkbox"/> WAIVER OF INDICTMENT FILED RICHARD W. WIEKING CLERK U.S. DISTRICT COURT, NORTHERN DISTRICT OF CALIFORNIA
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RELEASE

<input type="checkbox"/> RELEASED ON O/R	<input type="checkbox"/> ISSUED APPEARANCE BOND	AMT OF SECURITY \$	SPECIAL NOTES	<input type="checkbox"/> PASSPORT SURRENDERED DATE:
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PROPERTY TO BE POSTED CASH \$	CORPORATE SECURITY <input type="checkbox"/>	REAL PROPERTY: <input type="checkbox"/>
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<input type="checkbox"/> MOTION FOR DETENTION	<input type="checkbox"/> PRETRIAL SERVICES REPORT	<input type="checkbox"/> DETAINED	<input type="checkbox"/> RELEASED	<input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED	<input type="checkbox"/> REMANDED TO CUSTODY
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ORDER REMOVED TO THE DISTRICT OF OHIO-SOUTHERN FORTHWITH

PLEA

<input type="checkbox"/> CONSENT ENTERED	<input type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY	GUILTY TO COUNTS: <input type="checkbox"/>
<input type="checkbox"/> PRESENTENCE REPORT ORDERED	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> PLEA AGREEMENT FILED	OTHER:

CONTINUANCE

TO:	<input type="checkbox"/> ATTY APPT HEARING	<input type="checkbox"/> BOND HEARING	<input type="checkbox"/> STATUS RE: CONSENT	<input type="checkbox"/> STATUS / TRIAL SET
AT:	<input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT	<input type="checkbox"/> PRELIMINARY HEARING OR ARRAIGN- MENT	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> OTHER
BEFORE HON.	<input type="checkbox"/> DETENTION HEARING		<input type="checkbox"/> MOTIONS	<input type="checkbox"/> JUDGMENT & SENTENCING
<input type="checkbox"/> TIME WAIVED	<input type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161	<input type="checkbox"/> IDENTITY / REMOVAL HEARING	<input type="checkbox"/> PRETRIAL CONFERENCE	<input type="checkbox"/> PROB/SUP REV. HEARING

ADDITIONAL PROCEEDINGS

Deft Waived ID, Detention and Reading of Charges-Requested to be Removed.

BT, PTS

UNITED STATES DISTRICT COURT

NORTHERN

District of

CALIFORNIA

UNITED STATES OF AMERICA

v.

COMMITMENT TO ANOTHER
DISTRICT **FILED**

TIMOTHY L. LANTZ

JUL 25 2008

DOCKET	JUMBER	MAGISTRATE/JUDGE CASE NUMBER	
District of Arrest	District of Offense	District of Arrest	RICHARD W. WIEKING CLERK, U.S. DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA
NDCA	SD Otto 08-05 NDA 3:08-70463-MAG	SD	SD

CHARGES AGAINST THE DEFENDANT ARE BASED UPON AN
 Indictment Information Complaint Other (specify)

charging a violation of 18 U.S.C. § 2252(a)(1) + (b)(1), 2252A(a)(1) + (b)(1)
2252(a)(4)(B) + (b)(1), 2252A(a)(1)(B) + (b)(2)(B),
DISTRICT OF OFFENSE 5.0. OHIO 2251(a) + (e), 2250(a)

DESCRIPTION OF CHARGE:
TRANSPORTATION OF VISUAL DEPICTIONS, TRANSPORTATION OF CHILD PORNOGRAPHY,
POSSESSION OF VISUAL DEPICTIONS, NOTICE TO EXCHANGE VISUAL DEPICTIONS, ATTEMPT
TO INDUCE MINOR TO ENGAGE IN SEXUAL CONDUCT, FAILURE TO UPDATE SEX

CURRENT BOND STATUS:

OFFENDER REGISTRATION

Bail Fixed at _____ and conditions were not met
 Government moved for detention and defendant detained after hearing in District of Arrest
 Government moved for detention and defendant detained pending detention hearing in District of Offense
 Other (specify) _____

I hereby certify that the annexed
instrument is a true and correct copy
of the original made in my office
ATTEST:

Representation: Retained Own Counsel Federal Defender Organization

Interpreter Required? No Yes Language: RICHARD W. WIEKING
Clerk, U.S. District Court
Northern District of California

DISTRICT OF

TO: THE UNITED STATES MARSHAL

You are hereby commanded to take custody of the above named defendant and to transport
that defendant with a certified copy of this commitment forthwith to the district of offense as
specified above and there deliver the defendant to the United States Marshal for that District
or to some other officer authorized to receive the defendant.

7-25-08

Date

United States Judge or Magistrate Judge

Maria Elena James

RETURN

This commitment was received and executed as follows:

DATE COMMITMENT ORDER RECEIVED	PLACE OF COMMITMENT	DATE DEFENDANT COMMITTED
DATE	UNITED STATES MARSHAL	(BY) DEPUTY MARSHAL